

Warren and Washington Counties Community Services Boards

820 River St., Inc.
Crandall St. Community Residence
13 Crandall St., Glens Falls

February 11, 2016

AGENDA

- 2016 Community Services Board Organizational Meeting
 - ✓ Washington County CSB
- Call to Order
- Approval of Minutes of the December 10, 2015 joint meeting of the Community Services Boards (Wash. Only)
- Approval of Minutes of the January 14, 2016 Organizational and Regular meeting of the Community Services Boards
- Office of Community Services staffing updates
- Program Presentation
 - ✓ 820 River Street, Inc. – Agency programs and services overview
 - Elwood Powell, Crandall St. House Manager
 - Jennifer Neifeld, Program Director, The Baywood Center
- New Business: None
- Informational
 - ✓ 2016- 2017 Executive Budget Proposal
 - ✓ 2016 Goals/2015 Accomplishments
 - ✓ 2016 CSB meeting schedule – agency presentations
 - ✓ Board Member Code of Ethics Forms
 - ✓ Additional items
- Adjournment

The next Community Services Boards meeting will be held on March 10, 2016 at 3p, **at the Council for Prevention Inc., 10 LaCross St., Hudson Falls.**